

		Docket Number 96-140-C1	Serial Number 09/613,361
		Applicants WALKER et al.	
		Filing Date July 10, 2000	Group Art Unit 3694

### U.S. PATENT DOCUMENTS

EXAMINER INITIAL	REF	DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE IF APPROPRIATE
/EC/	A	3,594,727	07/20/71	Braun	340	152	
	B	3,617,638	11/02/71	Jochimsen et al.	179	2DP	
	C	3,697,693	10/10/72	Deschenes	179	2DP	
	D	3,950,015	06/13/76	Shrock	283	7	
	E	3,985,998	10/12/76	Crafton	235	61.7	
	F	4,997,188	03/05/91	Nilssen	273	138R	
	G	5,010,485	04/23/91	Bigari	364	408	
	H	5,200,889	04/06/93	Mori	364	401	
	I	5,357,563	10/18/94	Hamilton	379	91	
/EC/	J	5,377,271	12/27/94	Foreman et al.	380	51	

### FOREIGN PATENT DOCUMENTS

	REF	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	Translation	
							Yes	No
/EC/	K	JP61276084	12/06/86	Japan	G06F	15/30		
/EC/	L	JP62121574	06/02/87	Japan	G06F	15/30		

### OTHER DOCUMENTS (Including author, Title, Date, Pertinent Pages, Etc.)

/EC/	M	Peter O. Keegan, "Charge! AMEX Sets Out To Lure Back Diners; Credit Card Giant Unveils New Marketing Program During 72 <sup>nd</sup> NRA Show; American Express Co.; National Restaurant Association; Marketing", Nation's Restaurant News, June 3, 1991, Vol. 25, No. 22, p 12; ISSN: 0028-0518, 2 pgs.
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EXAMINER INITIAL	REF	DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE IF APPROPRIATE
/EC/	N	5,399,874	03/21/95	Gonsalves et al.	250	556	
	O	5,426,281	06/20/95	Abecassis	235	379	
	P	5,477,047	12/19/95	Nakagawa et al.	250	208.1	
	Q	5,546,523	08/13/96	Gatto	395	156	
	R	5,652,421	07/29/97	Veeneman et al.	235	381	
	S	5,686,713	11/11/97	Rivera	235	380	
	T	5,724,424	03/03/98	Gifford	380	24	
	U	5,765,141	06/09/98	Spector	705	14	
	V	5,798,508	08/25/98	Walker et al.	235	380	
/EC/	W	5,845,267	12/01/98	Ronen	705	40	

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	REF	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	Translation	
							Yes	No
/EC/	X	JP3164891	07/16/91	Japan	G07F	7/08		
/EC/	Y	JP7065087	03/10/95	Japan	G06F	19/00		

### OTHER DOCUMENTS (Including author, Title, Date, Pertinent Pages, Etc.)

/EC/	Z	Bill Carlino, "AMEX Dispute Reaches Canada; Operators Promote Other Cards In Effort To Force AMEX Rate Cuts; News", Nation's Restaurant News, July 22, 1991, Vol. 25, No. 28; p. 3; ISSN: 0028-90518, 3 pgs.
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EXAMINER INITIAL	REF	DOCUMENT NUMBER	DATE	NAME	CLASS	SUB-CLASS	FILING DATE IF APPROPRIATE
/EC/	A <sup>2</sup>	5,864,830	01/26/99	Armetta et al.	705	41	
	B <sup>2</sup>	5,883,810	03/16/99	Franklin et al.	364	479.02	
	C <sup>2</sup>	5,899,980	05/04/99	Wilf et al.	705	26	
	D <sup>2</sup>	5,905,736	05/18/99	Ronen et al.	370	546	
	E <sup>2</sup>	5,913,203	06/15/99	Wong et al.	705	39	
	F <sup>2</sup>	5,953,710	09/14/99	Fleming	705	38	
	G <sup>2</sup>	6,000,832	12/14/99	Franklin et al.	364	479.02	
	H <sup>2</sup>	6,049,785	04/11/00	Gifford	705	39	
	I <sup>2</sup>	6,138,106	10/24/00	Walker et al.	705	14	
/EC/	J <sup>2</sup>	6,193,155	02/27/01	Walker et al.	235	381	

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	REF	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	Translation	
							Yes	No
/EC/	K <sup>2</sup>	JP8180232	07/12/96	Japan	G07D	1/04		
/EC/	L <sup>2</sup>	WO96/18980	06/20/96	WIPO	G07F	7/12		

### OTHER DOCUMENTS (Including author, Title, Date, Pertinent Pages, Etc.)

/EC/	M <sup>2</sup>	Eve Tahmincioglu, "American Express Introduces Corporate Travelers Checks", U.P.I., February 11, 1992, BC Cycle, Financial Section, 2 pgs.
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/EC/	N <sup>2</sup>	6,195,649	02/27/01	Gifford	705	75	

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	REF	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	Translation	
							Yes	No
/EC/	O <sup>2</sup>	WO98/26376	06/18/98	WIPO	G06F	15/30		
/EC/	P <sup>2</sup>	WO86/03310	06/00/86	WIPO	G06F	7/04		

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/EC/	Q <sup>2</sup>	Phil Britt, "Travelers Checks: An Uncertain Future; Includes Related Article", Savings & Community Banker, March 1995, Vol. 4; No. 3, Pg. 31; ISSN: 10567-1757, 9 pgs.
/EC/	R <sup>2</sup>	"Prepared Testimony of David Boyles, Senior Vice President, New Business Ventures, Stored Value Group, Smart Card Center of Excellence, American Express Travel Related Services, Inc. Before the House Banking and Financial Services Committee, Domestic and International Monetary Policy Subcommittee", Federal News Service, June 11, 1996, 5 pgs.
/EC/	S <sup>2</sup>	Carlson et al. "College Accounting", South-Western Publishing Company, Copyright 1967, pp. 652-654, 5 pgs.
/EC/	T <sup>2</sup>	"Cardware", C. Media Co., Ltd., Japan, May 10, 1995, Vol. 8, No. 6, 4 pgs.
/EC/	U <sup>2</sup>	Website: "Welcome to Card Express", ( <a href="http://www.cardex.com/">http://www.cardex.com/</a> ), download date: May 13, 1997, 2 pgs.
/EC/	V <sup>2</sup>	PCT Written Opinion for International Application No. PCT/US97/22564, mailed November 12, 1998, in the name of Walker et al., and entitled, "POSTPAID TRAVELER'S CHECKS", 5 pgs.
/EC/	W <sup>2</sup>	"American Express Continues Innovative Support of Citymeals-on-wheels"; PR Newswire; Distribution: To Business and City Desks; October 30, 1987, 2 pgs.

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							Yes	No

### OTHER DOCUMENTS (*Including author, Title, Date, Pertinent Pages, Etc.*)

/EC/	X <sup>2</sup>	Fine, Brenda, "Be My Guest"; The National Law Journal; Section: Change of Venue; Pg. 29, April 24, 1989, 1 pg.
/EC/	Y <sup>2</sup>	Treasury Proposes \$3,000-and-over cash ID regulations; \$10,000 daily penalty per violation for 'gross negligence' applies", Money Laundering Alert; Section; Regulatory action; col. 1, No. 1, Pg. 5; October 1989, 3 pgs.
/EC/	Z <sup>2</sup>	"American Express Unveils Marketing Programs To Boost Traffic In the Restaurant Industry", PR Newswire, May 20, 1991, Financial News Section, 2 pgs.
/EC/	A <sup>3</sup>	"Bank-Of-America; BankAmerica Expands Travelers Cheque Services", Business Wire, July 6, 1987, Distribution to Business/Travel Editors, 3 pgs.
/EC/	B <sup>3</sup>	"New American Express Travelers Cheque Operations Center Speeds Service to Banks" The Magazine of Bank Management, February, 1983, Features Section, Pg. 48, 2 pgs.

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